

NOTICE OF SPECIAL MEETING AUDIT AND FINANCE COMMITTEE OF THE CITY OF ATWATER

NOTICE IS HEREBY GIVEN that a special meeting of the Audit and Finance Committee of the City of Atwater will be held on **Tuesday, June 29, 2010, at 3:30 PM**, or as soon thereafter, as may be held. This meeting will be held in the Conference Room A, City Hall, 750 Bellevue Road, Atwater, California.

AGENDA

1. SPECIAL MEETING-CALL TO ORDER/ROLL CALL:

Crabb ____, Heller ____, Rivero ____

2. PUBLIC COMMENT: (At a special meeting, citizens wishing to address the Audit and Finance Committee for any matter on the agenda may do so when the item is read for consideration. Under the provisions of the California Government Code, the Audit and Finance Committee may not discuss or take action on any item that is not on the agenda.)

3. REPORTS:

- a) Award Design Contract for the Pump Station and Bio-Odor Control Facilities for the Bert Crane Wastewater Treatment Plant (City Engineer Hollstein)

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

4. COMMITTEE MEMBERS COMMENTS:

5. FUTURE AGENDA ITEMS:

6. ADJOURNMENT:

Dated this 25th day of June, 2010



Nelson Crabb, Chair

cc: Audit and Finance Committee Members
City Council Members
Atwater Signal/Merced Sun Star